UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

Plaintiff FILB CO-INVESTMENTS

-V-

Defendant BANKS, INC.

ECF Case

Case No. 12-cv-5183 (SAS)

Rule 7.1 Statement

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for FILB CO-TRUESTACTS LLC (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

Date: 1/3/12

Signature of Attorney

Attorney Bar Code: 67-1210